

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

March 28, 2022

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay
Mr. Joseph Colosimo
Mr. Cody Brown

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Jeffrey Dougherty
Mr. Paul Mangione
Ms. Mary Passinger
Mr. Arthur Stewart
Ms. Donna Zariczny
Ms. Amy Stewart
Mr. Gary Weber
Mr. Jim Grosch
Dr. Patricia Mead
Mr. Eric Mineweaser

Ms. Lynn Shultz
Ms. Ruth Huck
Mr. Rick Gignac
Ms. Jennifer Dilks
Mr. Matt Jones
Mr. Mike Kiehl
Mr. Brian Ferry (WTO)
Ms. Erika Alm
Mr. Glenn Smith
Ms. Shelly Wagner

Ms. Amy Stimmell
Ms. Liz Kent
Ms. Kylie Harris
Ms. Amy Beers
Ms. Kim Yourchisin
Ms. Heather Stover
Mr. Paul Crider
Mr. Mike Craddock
Ms. Leslie Bloomgren

1.0 Opening Activities

- 1.1 Call to Order at 7:32 p.m. by Chairperson Kevin Lindvay.
- 1.2 Public Comment

2.0 Old Business

- 2.1 Other

3.0 New Business

- 3.1 Certificated Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Certificated Personnel Report as presented.

Attachments:

- 3.1a Certificated Personnel Report (Public and Board)

3.2 Support Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Support Personnel Report as presented.

Attachments:

3.2a – Support Personnel Report (Public and Board)

3.3 Informational Report

Discussion: No discussion.

Action: The Committee agreed to forward the Informational Report onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Informational Report as presented.

Attachments:

3.3a – Informational Report (Public and Board)

3.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Volunteer Report as presented.

Attachments:

3.4a – Volunteer Report (Public and Board)

3.5 New Bus Drivers

Discussion: No discussion.

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approve the list of new bus drivers as presented.

Attachments:

3.5a – New Bus Drivers Report (Public and Board)

3.6 Affiliation Agreement SRU-OT

Discussion: No discussion.

Action: The Committee agreed to forward the Affiliation Agreement with Slippery Rock University onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approve the affiliation agreement between the Warren County School District and Slippery Rock University, as presented.

Attachments:

3.6a – Affiliation Agreement SRU-OT (Public and Board)

3.7 Athletic Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Contracts and Resignations onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Athletic Supplemental Contracts and Resignations, as presented.

Attachments:

3.7a – Athletic Supplemental Contracts/Resignation List (Public and Board)

3.8 Co-Curricular Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts and Resignations onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Co-Curricular Supplemental Contracts and Resignations, as presented.

Attachments:

3.8a – Co-Curricular Supplementals (Public and Board)

3.9 Athletics Family ID Subscriptions Renewal

Discussion: No discussion.

Action: The Committee agreed to forward the Athletics Family ID Subscription Renewal onto the full Board at the April 11, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Family ID Subscription Renewal from April 12, 2022, through April 11, 2023, as presented.

Attachments:

3.9a – Family ID Subscription Renewal

3.10 Other

4.0 Informational Items

- 4.1 Other

5.0 Other

- 5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – April 25, 2022, following the Finance Committee.
- 6.2 Executive Session
- 6.3 Adjournment at 7:35 p.m.

Respectfully Submitted,
Melissa Bullock, Human Resource Information Specialist
Personnel/Athletics and Co-Curricular Activities Committee